

Juab School District
Minutes
Regular Meeting of the Board of Education
December 17, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on December 17, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Mary Nielson and Alicen Allred led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Mary Nielson, Tracy Olsen, and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Myrna Trauntvein, Rachel Morrell & Family, Valene Harris, Jennifer Christensen, Brandon Christensen, Marcie Keen, Mandi Garrett, Wade Garrett, John Shepherd, Rose Shepherd, Karder Shepherd, Chantel Shepherd, Mallory Shepherd, Abby Shepherd, Scott McKay, Jacob Hanks, Jason Young, Lorena Young, Andrea Settle, Gave Settle, Ken Ware, Janet Ware.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held November 18, 2014. Linda Hanks made a motion, seconded by Mary Nielson to approve the minutes of the Regular Meeting held November 18, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Linda Hanks made a motion, seconded by Tracy Olsen, to approve the agenda for the December 17, 2014 Regular Board Meeting. The motion passed unanimously.

E. Communications

Superintendent Robins shared a letter from Phil Sperry thanking Juab School District for honoring the 1960 State Championship Basketball Team recently. He stated that those who participated felt very honored and grateful for the opportunity to revisit some very fond memories.

F. Recognition of Excellence

The Board welcomed John Samuelson, Nebo View Elementary Principal, for Recognition of Excellence. Mr. Samuelson announced that he would first like to recognize a group of students for their hard work and dedication. The students recognized were Tre Young, Gabe Settle, Zach Morrell, Mallory Shepherd, and Brandon Christensen. Next, he announced that he would like to recognize several teachers for going the extra mile and for excellence in building a professional learning community. The teachers recognized were Valene Harris, Marcie Keen, and Mandi Garrett. The Board congratulated these students and teachers for their hard work and dedication and then presented them with a certificate to recognize their accomplishments.

II. Items for Board Discussion

The Leadership Moment

Linda Hanks led the Board in a review and discussion of chapter three, “Eugene Kranz Returns Apollo 13 to Earth”, in the book “The Leadership Moment” by Michael Useem.

III. Items for Board Action

A. Approval of 2014-2015 Board meeting Schedule

The Board reviewed the proposed schedule for 2015 Regular Board Meetings. Board meetings are scheduled for the third Wednesday of each month in 2015. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve the 2015 Regular Board Meeting Schedule. The motion passed unanimously.

B. Policies for Second Reading

The Board considered Policies GFA – Fundraising and Donations: Private and Non-School Sponsored Activities and Fundraising; CKF: Cash Receipts and Expenditures: Journal Entries and Electronic Fund Transfers; BA: Board Legal Status; BEA Board Meetings; BEA: Board Meetings: Notice Requirements; BEB: Board meetings: Recordings and Minutes for second reading. Mary Nielson made a motion, seconded by Linda Hanks, to approve these policies for second reading. The motion passed unanimously.

IV. Items for Board Information

A. USBA Convention – January 7 – 10, 2015

B. Next Board Meeting – January 21, 2015

C. Day on the Hill – February 20, 2015

V. Approval of Consent Agenda

Mary Nielson made a motion, seconded by Linda Hanks, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion were staff recommendations for new employees, a staff out-of-state travel request, the monthly budget report, November 2014 claims in the amount of \$797,491.73 and November miscellaneous payroll items in the amount of \$196,007.46.

VI. Executive Session

Linda Hanks made a motion, seconded by Tracy Olsen, to move into an Executive Session to discuss personnel items. The motion passed unanimously and the Executive Session began at 6:40 PM. Regular Session re-convened at 7:00 PM.

VII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 7:00 PM.